

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, APRIL 21, 2016 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - March 17, 2016 Regular Meeting
 - March 29, 2016 Budget/Water Ordinance Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. NEW BUSINESS**
 - A. Consideration of Appointment of Councilor Hatch to the Library Board**
 - B. Consideration of Open Meetings Act Resolution #856-16**
 - C. Consideration of Appointment of Alternate Judge**
 - D. Consideration of Publication of Code Adoption Ordinance**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

E. Consideration of Articles of Association for Valencia Association of Local Elected Officials

F. Consideration of Hiring a Police Officer

G. Presentation on 2016 Village Fair by Melanie Bennett

H. Consideration of Publication of Amendments to the Penalty Assessment Ordinance 12-12-12, Section 12-6-1.3

I. Discussion of Future Plans for the Woodall Property

J. Consideration of Moving Checking Accounts

K. Consideration of Resolution #857-16 Amending the FY 2015-2016 Budget (Line Item Adjustments)

L. Consideration of Resolution #858-16 Amending the FY 2015-2016 Budget (Increases)

11. MAYOR & COUNCILOR'S REPORTS

12. ADJOURNMENT

Agenda Posted on April 15, 2016

Gayle A. Jones, Clerk/Administrator

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